

# Governing Board Meeting Minutes

Location:	Room 101 - North Campus
Date:	January 22, 2025
Time:	7:00 PM - 9:00 pm
Attendees:	April Howe, Lois Zook, Rebecca Wolfe, Dwayne Ackley, Rose Konrath, Catherine Adams, Kristyn Anderson, Jim Hutchins, Dan Davis, Charlie Boltwood, Molly Hagkull, Mark Hollinger, Ginny Barney, Jen Short
Ex-officio attendees:	Liz Compton, Glen Miles
Guests:	Chris Dusseau, Martha Livingston, Amanda Levell, Randall Rocke
Absent:	

## Agenda items

1. The meeting began in Executive Session
  - a. Ginny Barney made a motion that the board move into executive session.
  - b. Rose Konrath seconded the motion.
  - c. An affirmative vote was unanimous.
  - d. April Howe declared an end to executive session
2. Call to Order - April Howe
  - a. April introduced our visitors: the slate of incoming board members
3. Devotion - Dwayne Ackley
  - a. Dwayne read an excerpt from Silence by Shusaku Endo about reconciling and questioning faith.
4. Measuring What Matters question: How did you use the notecards that were given to you early this year? - April Howe
  - a. Answers included: the recipients were surprised, it was easy to find people to thank, it was a gift to be intentional in looking for things to appreciate
5. Consent Agenda
  - a. November Minutes

- b. Operations Report
- c. Finance Report
- d. Foundation Board candidate bios
- e. Rebecca Wolfe made a motion to accept the consent agenda
- f. Mark Hollinger seconded the motion.
- g. An affirmative vote was unanimous.

#### 6. Continuing Budget

- a. Ginny Barney made a motion for a continuing budget through February 2025 and, since the new Treasurer will not be elected until the February GB meeting, to keep the current Finance Committee intact so they can review the budget before the full GB meets.
- b. Lois Zook seconded the motion.
- c. An affirmative vote was unanimous.

#### 7. Senior Minister Report - Glen Miles

- a. Glen shared that he recently read Against Empathy by Paul Bloom. He invited GB members to read it, then get together for a discussion.
- b. He gave an update on the 2025 Measuring What Matters giving campaign. So far we still show a significant increase over last year.
- c. Attendance so far this year is up 5% over the same period last year.
- d. Glen will attend the Large Church Pastors Conference in Fort Worth February 18-20.

#### 8. Closing

- a. GB members shared their joys and concerns.
- b. Glen led a closing prayer.
- c. Meeting adjourned
- d. The board shared snacks to celebrate the outgoing GB members

#### Key Takeaways

- 1. The board approved Scott Toop, Ingrid White, Bill Hinga and Rick Greene to serve on the Foundation board.
- 2. The church finished 2024 with a deficit of \$85k (1.5%), which is \$139k better than the previous forecast, primarily due to the success of the Unwrapping Generosity campaign.
- 3. The board approved a continuing budget through the end of February.
- 4. Glen will attend a conference February 18-20.